

FINANCE COMMITTEE MEETING MINUTES  
February 18, 2013

1. Roll Call  
7 pm by Don Otto

COMMITTEE MEMBERS	Present	Absent
Don Otto- Chairman (2013)	X	
Michelle Beattie, Secretary (2013)	X	
Judy Fletcher (2014)	X	
John Cannon (2015)		X
Steve Denny (2015)		X

BOARD LIASON	Present	Absent
Wayne Walkenhorst	x	

STAFF	Present	Absent
Ron Wilson	X	

2. Approval of Minutes  
Motion to accept January minutes as presented - Motion passed
3. Approval of Agenda  
Motion to approve agenda as presented - Motion passed
4. Review of Board of Director minutes  
No Finance motions on January BOD minutes.
5. New Business
  - a. None
6. New Business
  - a. Committee continued discussion regarding assessment increase scenarios. All BOD members, minus Jerry Knott, attended the meeting and provided valuable input. No action items at this time. Based upon discussion, staff will work up additional financial scenarios for review next month.
7. Adjournment  
Motion to adjourn  
Motion passed at 9 pm